### Minutes of Meeting held on Wednesday, May 5, 2021 at 7:00 PM

### Members of the Voluntown Recreation Commission:

Michael Kalwara

Melinda Bryan, Treasurer

Michael Magario

Belinda Wiese

Mark Simmons, Chairman

Courtney Magario, Secretary

Tanımy VanLanen

Kristin Pellinen

Dean Wittwer

Absent:

Guests: Jamie Anderson

### Ascertain a Quorum

There were 9 of 9 present – served as a quorum.

### Call to Order

The meeting was called to order at 7:11 pm.

# **Previous Minutes**

Mike K. made a motion to approve April minutes and Dean seconded.

## **Old Business**

# Volleyball Update

The letter from The SandBox was sent to Tracy. Public Works will gladly assist with the construction of the court. They are waiting on repairs for their machine.

The Sandbox will be contacted to finalize a time and what materials they will be providing or help us to get. Once that is finalized, Mark, Mike K., and Jamie are going to plan a time to get started on excavating, we have personal equipment that can be used to excavate.

#### Drive-In Movie

YSB will be paying for the license to show the June 18th movie and July.

June: Hook

July: Tom and Jerry

August: Raya and the Last Dragon

September: Croods

October: Goonies

Screen: Mike K. will order/get the materials that are needed to reconstruct the movie screen. We will use the ice rink liner again as the screen.

#### Tricentennial-Cornhole

Al and Tammy D. constructed boards, Melinda helped stain them. Tammy will be donating the bags to the Recreation Commission.

Prizes will be a trophy and \$25 gift card for each member of the winning team.

Melinda will send out Registration Forms and put in the School Newsletter.

### Constitution Field-Light Update?

Weather pending, they will be fixed on Friday, 5/7. He is aware of the tricentennial and that it needs to be done prior to then.

### **New Business**

#### **CARES Act Funding**

Voluntown is receiving some money from this fund. The town is *thinking* about putting more lights, electronic hook ups, etc. at the pavilion. Leftovers could be used for the old town garage or the playground. Everything is preliminary, just sharing of ideas. Mark will update as he hears from Tracy.

### Pavilion- Usage and Insurance

A non-resident asked to use the pavilion for a birthday party with a food truck. Tracy said that they can use it as it is a public space. They have to fill out a Hold Harmless Form (it is on the town website), along with the pavilion use form. The food truck needs to be inspected by the Fire Marshall the day it is to be used for the party.

Julie Zelinksy wants to use it on June 6th for Eagle Scouts.

Tamarack wants to use the parking lot on September 4th for extra parking for their Wing Fest.

#### **Memorial Fund**

Mike K. spoke with Chuck and Lori in regards to a scholarship given to one boy and one girl that is graduating 8th grade in honor of Brett. \$50 will be given to each student.

### Budget

Melinda makes a motion to order the same amount of mulch from the same company for the playground. Courtney seconded the motion.

# Correspondence

None

## Treasurer's Report

The budget is \$13,000 and we have spent \$7,440.06 and \$5,559.94 remains. We also have the Gate Street Fund which has a balance of \$15,822.22.

# **Review of Minutes**

The commission reviewed the minutes.

# **General Discussion**

The town is in possession of the old school van, lots of miles, seats 10. Do we want it? The committee decided that we do not need it.

# Adjournment

The meeting adjourned at 8:12 pm. Melinda made the motion and Dean seconded.

Respectfully submitted by Courtney Magario.